TOWN OF OCONOMOWOC BOARD OF SUPERVISORS REGULAR MEETING

At the Oconomowoc Town Hall located at W359 N6812 Brown Street – Oconomowoc, WI 53066

Monday, June 20, 2011 Immediately following the Special Plan Commission Meeting Which Follows the Joint Public Hearing AT 5:30 p.m. on the Zoning Code and Zoning Map

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes: June 6, 2011 Town Board Meeting.

Correspondence.

Comments from the Floor on Agenda items or any other items.

6:00 p.m. Public Hearing-Vacation of Service Road North of Burtonwood Drive.

CONSENT AGENDA

Consider and Act on Operator License Applications for the Following:

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19.	Megan Chentis David Smith Peter Pakalski Cindy Amato Richard Pavlic Katherine Wegner Andrew Schultz Alicia Davy Christine Gerritsen David Borkowski Jr. June Sumnicht James Anderson Shirley Oliver Maxwell Otto Christine Wagner DeAnn Pillard Jessica Kuehn Suzanne Jennaro Lauren Smith	24. 25. 26. 27. 28. 29. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40.	Ashley Robinson Regina Jacobosky Scott Stetter Terry Ortmann Craig Rehm Kasey Salisbury Ann Schultz Tiffany Smith Joel Maerder David Wittnebel Robin Sweda Kristi Holverson Martin Smith Jean Andreski Jessica Peterson Reva Goben Angie Hans Randy Stewart Michele Murphy-	46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 60. 61. 62. 63.	Kathryn Waters James Aliota Thomas Evert Jr. Steve Schmidt Lisa Tremaine Mary Kunstek Seth Parker Kristina Reynolds Jacqueline Brault George Simos David Halladay Lori Geyman Ashley Maerder Linda Hansen Jennifer Arnold Leslie Harris Hannah Matusek Richard Santistevan Tiffany Rajnicek	69. 70. 71. 72. 73. 74. 75. 76. 77. 80. 81. 82. 83. 84. 85. 86.	Rachel Seip Kim Ferraro Greg Nickolaus Wendy Renz Gary Zwick Carl Marzolf Spencer Kellogg Jerald Bouwens Dawn Bouwens Michael Maerder Shaun Droegkamp Daniel Terry Todd Helwig Mary Goeman Lisa McClary Ila Black Rebecca Janny Pamela Mainz Edward Short
18. 19.	Suzanne Jennaro Lauren Smith	41.	Randy Stewart Michele Murphy-	63. 64.	Richard Santistevan Tiffany Rajnicek	86. 87.	Pamela Mainz Edward Short
20. 21. 22. 23.	Alana Smith Alan Petelinsek John Baumann Lisa Wagner	43. 44. 45.	Brown Aimee Thoravingsa Michelle Strasser Lorilee Krebsbach	65. 66. 67. 68.	Sarah Mead Mark Prange Deborah Prange Robert Growe II	88. 89. 90. 91. 92.	Mary Terry Rachael Nerdahl Julie Dieball Kelly Zeise Don Wiseman

Bold Names Indicate Renewal

OLD BUSINESS:

- 1. Consider and Act on Ordinance to Implement Point System for Alcohol Licensing Renewal Applicants.
- 2. Consider and Act on Resolution Vacating a Service Road North of Burtonwood Drive.

NEW BUSINESS:

- 1. Consider and Act on Rescheduling or Canceling the First Board Meeting in July.
- 2. Consider and Act on CSM for David and Lisa Grubba; W371N5434 Marquette Avenue.
- Consider and Act on CSM for Robert Schowalter; Corner of Norwegian Road and Petersen Road-Approximately 15 Acres.
- 4. Consider and Act on Lot Not Abutting a Public Road-Schowalter; Corner of Norwegian Road and Petersen Road-Approximately 15 Acres.
- 5. Consider and Act on Delinquent Account Collection Services Agreement Between Town of Oconomowoc and Waukesha County.
- 6. Consider and Act on Approval of Town of Oconomowoc Zoning Code.
- 7. Consider and Act on Approval of Town of Oconomowoc Zoning Map.
- 8. Consider and Act on Soda License Application for Drew Howie of the Kiltie Drive-In.
-). Consider and Act on Class A Beer Retail, Soda and Tobacco License Applications for the Following:
 - a. Musky Mike's Bait and Tackle, LLC; N50W34725 Wisconsin Avenue, Kathy Nickolaus-Agent.
 - b. Okauchee Petroleum 2, LLC; N51W34854 Wisconsin Avenue, Dennis Russ-Agent.
 - c. Kwik Trip, Inc.; N56W39345 Wisconsin Avenue, Karry Lynn Schaefer-Agent.
 - d. Open Pantry Food Marts of Wisconsin Inc.; N49W35964 Wisconsin Avenue, James L. Schutz-Agent.
 - e. T.J's Catering, LLC; W394N5313 Reddelien Road, Thomas Spoke-Agent.
- 10. Consider and Act on a Class B Beer Retail and Soda License Application for Okauchee Lions Club, Inc.; N49W34400 Wisconsin Avenue, Rick Russart-Agent.

- 11. Consider and Act on Combination Class B Retail, Soda, Amusement and Tobacco License Applications for the Following:
 - a. Just Kickin Spoon, Saloon & Sports, LLC; N50W35016 Wisconsin Avenue, Kristina Siodlarz-Agent.
 - b. Kenny's LLC; W380N8453 Mill Street, Kenny Buska-Agent.
 - c. Bertrands Point Comfort Place, LLC; N52W35002 Lake Drive, Michael Bertrand-Agent.
 - d. Ron's Cozy Corner, LLC; W359N5920 Brown Street, Ronald Allen Eder-Agent.
 - e. Lou-Eze Pier 53, LLC; N50W35124 Wisconsin Avenue, Diane Dicks-Agent.
 - f. Randy's Waterline Inc.; N50W34474 Road P, Randy V. Eder-Agent.
 - g. Wine Maniacs II, LLC; W359N5002 Brown Street, Debra A. Bertrand-Agent.
 - h. Packerland Enterprises, LLC; N87W36026 Mapleton Street, James Pilot-Agent
 - i. Schwefel's Inc.; N58W39877 Hwy 16, Daniel L. Schwefel-Agent.
 - j. Cody Inc.; W360N8739 Brown Street, Diane Champeau-Agent.
 - k. Dock of The Bay, LLC; N51W39950 Wisconsin Avenue, Erin A. Waldron-Agent.
 - Okauchee Mystery Bar, LLC: N5235091 Lake Drive, Anthony R, Foss-Agent.
 - m. Mapleway Inc.; N56W39433 Hwy 16, Rodger Maerder-Agent.
 - n. Okauchee Lake Yacht Club; W340N6338 Breezy Point Road, Timothy Kay-Agent.
 - o. Magnus Anderson Legion Post 399; N50W34760 Wisconsin Avenue, Gary Latzke-Agent.
 - p. Oconomowoc Golf Club; W360N5261 Brown Street, Lawrence Musolf-Agent.
 - q. Glenda's Café, LLC; N51W34975 Wisconsin Avenue, Glenn David Repinski-Agent.
 - r. Golden Mast Inc.; N52W34868 Lake Street, Hans Weissgerber Jr.-Agent.
 - s. Pauline's Inc.; N51W34922 Wisconsin Avenue, Richard Jensen-Agent.
 - . Aliota's Hide Away Inc.; N55W34657 Road E, Ralph Aliota-Agent.
- 12. Chairman Hultquist
- 13. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
- 14. Attorney Chapman
- 15. Highway Superintendent Salzman
- 16. Police Chief Wallis
 - a. Consider and Act on Hiring Brent Best for Full-time Patrol Officer.
- 17. Administrator/Planner Herrmann
 - a. Consider and Act on Phase III (Jaekcles Drive) of the Town of Oconomowoc Utility District #1.
- 18. Clerk/Treasurer Lesser
- 19. Approve Vouchers and Checks
- 20. Adjourn

Note: At times items on agenda may not be taken in the same order as they appear.

Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the Town Board to gather information. The only action to be taken at the above noticed meeting will be actions by the Town Board.

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Town Clerk prior to the meeting at 920-474-4449 to request adequate accommodations.